

**COUNTY OF SAN DIEGO
VALLE DE ORO COMMUNITY PLANNING GROUP
P. O. BOX 936
LA MESA, CA 91944-0936**

REGULAR MEETING MINUTES: October 18, 2011

LOCATION: Otay Water District Headquarters
Training Room, Lower Terrace
2554 Sweetwater Springs Blvd.
Spring Valley, CA 91978-2004

1. CALL TO ORDER: 7:02 PM Jack L Phillips, presiding Chair

2. FINALIZE AGENDA: As shown

3. OPEN FORUM: None

4. APPROVAL OF MINUTES: Minutes of Sept. 20, 2011 **VOTE: 9-0-2 to approve.**
Abstained: Myers and Wollitz.

5. LAND USE

a. P11-032: Major Use Permit for a Verizon telecommunications facility on the south side of the Otay water tank site northeast of Wieghorst Way (12885 Wieghorst.) Includes twelve 6' panel antennas on water tank, 6 equipment cabinets plus power equipment, 3 GPS antennas in a 42'x6'x8' high enclosure plus a 4' diam. microwave dish externally mounted on the enclosure.

MYERS presented the project. Adam JONES from PlanCom distributed plans and photo simulations. MYERS questioned the size of the equipment enclosure and the slope on which the enclosure sits. MYERS requested that the material to be used for the enclosure to be tan slump block. MYERS and PHILLIPS expressed concern over the size and mounting of the microwave dish. MYERS and PHILLIPS preferred the microwave dish to be mounted on the outside of the slump block wall vs on top of the wall and painted the same color as the wall.

MYER recommends approval of the request with the condition that the enclosure be made of tan slump block to match the water tank and to mount the microwave antenna on the face of the wall painted to match. FEATHERS seconded. VOTE: 11-0-0.

b. Right-of-way tree removal: Proposed removal of large eucalyptus trees along north side of Resmar Road west of Crestview Drive (south side of property at 4304 Crestview.) Request of property owner at 4304 Crestview.

PHILLIPS presented the project. PHILLIPS distributed a photo of the site. The owner of this home is very concerned with the safety of his home because of the potential that these eucalyptus trees could fall on his home during a storm event.

PHILLIPS recommended approval of this project suggesting that trees be removed prior to

migratory bird nesting season. FITCHETT seconded. VOTE: 11-0-0.

c. W11-005: Waiver of site plan requirements to replace signage at 3735 Avocado Blvd. (east of pharmacy in Rancho San Diego Village) for new tenant, "WeightWatchers."

PHILLIPS presented the project by distributing documentation to the group. PHILLIPS notes that the signage is compatible with the rest of the center's signage. PHILLIPS recommends approval of the waiver. MYERS seconded. VOTE: 11-0-0.

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. CHAIRMAN'S REPORT: PHILLIPS notified the group that the 50mph speed limit on Weighorst Way has been recertified. SCHUPPERT and PHILLIPS met with JACOBS regarding the cell phone ordinance. She was supportive of our concerns.

9. ADJOURNMENT: 7:47 PM